

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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Consumer Financial Protection Bureau,

Plaintiff,

-against-

MoneyLion Technologies Inc., ML Plus,
LLC, MoneyLion of Alabama LLC,
MoneyLion of Arizona LLC, MoneyLion of
California LLC, MoneyLion of Colorado
LLC, MoneyLion of Connecticut LLC,
MoneyLion of Delaware LLC, MoneyLion of
Florida LLC, MoneyLion of Georgia LLC,
MoneyLion of Idaho LLC, MoneyLion of
Illinois LLC, MoneyLion of Indiana LLC,
MoneyLion of Kansas LLC, MoneyLion of
Kentucky LLC, MoneyLion of Louisiana
LLC, MoneyLion of Maryland LLC,
MoneyLion of Michigan LLC, MoneyLion of
Minnesota LLC, MoneyLion of Mississippi
LLC, MoneyLion of Missouri LLC,
MoneyLion of Nevada LLC, MoneyLion of
New Jersey LLC, MoneyLion of New
Mexico LLC, MoneyLion of New York LLC,
MoneyLion of North Carolina LLC,
MoneyLion of North Dakota LLC,
MoneyLion of Ohio LLC, MoneyLion of
Oklahoma LLC, MoneyLion of Oregon LLC,
MoneyLion of South Carolina LLC,
MoneyLion of South Dakota LLC,
MoneyLion of Tennessee LLC, MoneyLion
of Texas LLC, MoneyLion of Utah LLC,
MoneyLion of Virginia LLC, MoneyLion of
Washington LLC, MoneyLion of Wisconsin
LLC, and MoneyLion of Wyoming LLC,

Defendants.

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Index No. 1:22-cv-8308 (JPC)

DEFENDANTS' NOTICE OF MOTION FOR JUDGMENT ON THE PLEADINGS

PLEASE TAKE NOTICE that upon the accompanying Memorandum of Law in Support of Defendants' Motion for Judgment on the Pleadings, and all prior pleadings and proceedings in this action, all above-captioned Defendants (collectively, the "Defendants"), by and through their undersigned counsel, move this Court for judgment on the pleadings pursuant to Rule 12(c) of the Federal Rules of Civil Procedure. This motion is based upon all the files, records, and proceedings in this matter, including the memorandum of law thereto, and the arguments of counsel. Defendants will move this Court to grant the motion, before the Honorable John P. Cronan, United States District Judge, in the United States District Court, Southern District of New York, 40 Foley Square, New York, New York 10007, at a date and time to be determined by this Court as soon as counsel can be heard.

Dated: July 21, 2025

Respectfully submitted,

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